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DE RUEHKKT #0058 0060705
ZNR UUUUU ZZH
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FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9789
INFO RUEHLM/AMEMBASSY COLOMBO PRIORITY 4047
RUEHKA/AMEMBASSY DHAKA PRIORITY 9097
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 2023
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 9002
RHEHNSC/NSC WASHDC PRIORITY
RUCNFB/FBI WASHDC PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS KATHMANDU 000058

SIPDIS

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DEPT FOR SA/INS, EAP/K

E.O. 12958: N/A

TAGS: ECON EFIN KJUS KNNP KTFN NP

SUBJECT: TREASURY ADVISORY NOTICE ON NORTH KOREA DELIVERED

REF: A. SECSTATE 921

1B. 05 KATHMANDU 2737

11. (U) Post delivered the Department of Treasury's advisory notice on North Korean Government agencies and associated front companies' illicit activities to Mr. Yadav Kanal, Under Secretary, Ministry of Foreign Affairs, and to Mr. Surendra

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Pradhan, Executive Director of Nepal's Central Bank, on January 5 (ref A). Post had previously demarched on the same subject (ref B).

MORIARTY